

# City of Woodbranch Village



Mike Tyson, Mayor  
Scottie Pouncey, Council Position 1  
Trisha Marie Cranney, Council Position 2

Mark Kroll, Council Position 3  
Nancy Mulhern, Council Position 4  
Carey Porter, Council Position 5

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## NOTICE OF SPECIAL MEETING AND PUBLIC HEARING

*[The City Council for the City of Woodbranch reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts & Donations); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Deliberations Regarding Economic Development Negotiation)].*

NOTICE IS HEREBY GIVEN that a Special Meeting and Public Hearing, of the City Council of the City of Woodbranch Village, Texas will be held in the City of Woodbranch City Hall at 58A Woodbranch Drive, New Caney, Texas on **Tuesday, the 29<sup>TH</sup>, day of August, 2023 at 7:00 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

### **SPECIAL MEETING (7:00 P.M.)**

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of allegiance to the American Flag
5. **OPEN PUBLIC HEARING (7:00 P.M.)**
6. Consideration and discussion of the Proposed 2023-2024 Budget
7. **Close Public Hearing**
8. Call to Order
9. Roll Call
10. Sign in Sheet and Resident Comments

### **CONSENT AGENDA**

11. Approve Minutes from July 20, 2023 – Special Meeting
12. Approve Minutes from August 10, 2023 – Special Meeting
13. Approve Financial Statement for General Fund – July 2023
14. Approve Financial Statement for Water & Sewer Fund – July 2023
15. Approve Financial Statement for Debt Service Fund – July 2023
16. Approve Bills General Fund – August 2023
17. Approve Bills Water & Sewer Fund – August 2023
18. Approve Bills Debt Service Fund – August 2023
19. Approve the Court Activity Report – July 2023
20. Approve Road & Ditch Report and Storm Water Management Report – July 2023
21. Approve the Building Permit Activity Report – July 2023

**COUNCIL TO CONSIDER, DISCUSS, AMEND, ACTION, AND/OR APPROVE MONTHLY REPORT FROM THE FOLLOWING:**

- Police Activity Report – July 2023
  - Operator’s Report – July 2023
22. Representatives of Inframark to discuss operations coordination with Mayor and City Council
  23. Consider, discuss and/or take possible action on the bids submitted to remove overgrowth from the fence lines at each water and sewer plant (Mike Tyson, Mayor)
  24. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.071 - To receive legal advice on contract with Inframark and Proposal from Inframark and on water bill from MUD#5
  25. Reconvene and take possible action
  26. Consider, discuss and/or take possible action on the bids submitted for maintenance service plan options for the new water well generator (Mike Tyson, Mayor)
  27. Consider and discuss the mayor’s recommendation to adopt, by record vote, Ordinance 326-2023 – an ordinance adopting and approving the annual budget for the City of Woodbranch Village, Texas for the fiscal year beginning October 1, 2023 and ending September 30, 2024, and making appropriations for each department, project and account thereof, by moving to adopt the budget as presented OR moving to postpone the adoption of the budget to allow for adjustments, if necessary. (Mike Tyson, Mayor)
  28. Consider, discuss and/or take possible action on the letter of resignation submitted by sitting Municipal Court Judge, Amanda Webb (Mike Tyson, Mayor)
  29. Consider, discuss and/or take possible action to appoint a Municipal Court Judge to complete Judge Webb’s term (Mike Tyson, Mayor)
  30. Consider, discuss and/or take possible action to appoint a Amanda Webb as Alternate Municipal Court Judge
  31. Consider, discuss and/or take possible action to appoint a Municipal Court Prosecutor (Mike Tyson, Mayor)
  32. Consider, discuss and/or take possible action to appoint a Municipal Court Alternate Prosecutor (Mike Tyson, Mayor)
  33. Mayor’s comments on infrastructure, city budget and grant opportunities
  34. Item of Community Interest - (Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)
  35. Adjourn

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Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Charlotte Smith, City Secretary, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

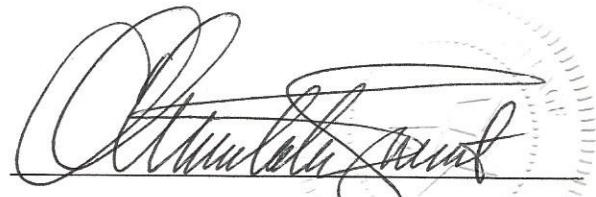
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**CERTIFICATE**

**I, Charlotte Smith, City Administrator, do hereby certify that a copy of the special meeting and public hearing of August 29, 2023, City of Woodbranch Village City Council Agendas, were posted on the City Hall bulletin board, a place of convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.**

**DATE OF POSTING: Thursday, August 24, 2023**

**TIME OF POSTING: 4:00 p.m.**

  
Charlotte Smith, City Administrator